## PARKS AND RECREATION ADVISORY BOARD MEETING

Iris Center 3198 Broadway May 19, 2014 6:00 p.m.

#### **AGENDA**

All agenda times are approximate

- I. APPROVAL OF AGENDA (6:00)
- II. FUTURE BOARD ITEMS AND TOURS (6:05)
- III. PUBLIC PARTICIPATION (6:10)

This portion of the meeting is for members of the public to communicate ideas or concerns to the Board regarding parks and recreation issues for which a public hearing is not scheduled later in the meeting (this includes consent agenda). The public is encouraged to comment on the need for parks and recreation programs and facilities as they perceive them. All speakers are limited to 3 minutes.

- IV. CONSENT AGENDA (6:25)
  - A. Approval of minutes from April 28, 2014 (6:25)
  - **B.** Informational Items (6:30)
  - i) Park Development Update
  - ii) Integrated Pest Management (IPM) Efforts
  - iii) Civic Area Update
  - iv) Upcoming Planning and Development Public Engagement Opportunities
- V. ITEMS FOR ACTION (6:35)
- VI. ITEMS FOR DISCUSSION/INFORMATION (6:35)
  - A. Valmont Site Planning Update (6:35)
- VII. MATTERS FROM THE DEPARTMENT (7:35)
- VIII. MATTERS FROM BOARD MEMBERS (7:35)
  - A. Greenways Advisory Committee (GAC) Request for PRAB Feedback on Greenways Advisory Committee (GAC) Pennsylvania Avenue Flood Repair/Improvement Project and 2015-2020 Greenways Capital Improvement Program (attached)
- IX. NEXT BOARD MEETING: June 23, 2014
- **X. ADJOURN** (7:45)

# PARKS AND RECREATION ADVISORY BOARD FUTURE BOARD ITEMS

(prepared May 14, 2014)

**Department of Parks and Recreation Mission** 

The mission of the city of Boulder Parks and recreation Department is to provide safe, clean and beautiful parks and facilities and high-quality leisure activities for the community. These services shall enhance residents' health and well-being and promote economic vitality for long-term community sustainability. We will accomplish this through creative leadership, environmentally sustainable practices and the responsible use of available resources.

## Regular/Ongoing Updates

- Park Development Update
- Emerald Ash Borer Update

## **Next Board Meeting Items (June)**

- Proposed Smoking Ban in Parks
- Boulder Reservoir Site Management Plan Update

### **Future Items**

## City Council Meetings on P & R Items

## **Tours and Study Sessions**

- CIP Flood Impact
- Department Admission Fees

#### 2014 PRAB Meeting Dates

- June 23, 2014
- July 28, 2014
- August 25, 2014
- September 22,2014
- October 27, 2014
- November 24, 2014
- December 15, 2014